

# ARIZONA HISTORICAL ADVISORY COMMISSION

---

May 19, 2011

## MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 11:00 a.m. on May 19, 2011 at 1700 West Washington St, Phoenix, AZ 85007. *(Full transcript available on request).*

### Members Present

Dora Vasquez, Citizen

Scott Cancelosi, Citizen  
Public Member

Lisa Schnebly-Heidinger, Citizen  
Public Member

The Honorable Ken Bennett  
Secretary of State

John Langellier, Director  
Sharlot Hall Museum - (via phone)

Juliana Yoder, Citizen  
Public Member

Joan Clark, Deputy Director  
Arizona State Library,  
Archives & Public Records

Marc Ashton  
CEO , Foundation for Blind Children

Mark Stanton on behalf of  
Sherry Henry, Director  
Arizona Office of Tourism

James Garrison  
State Historic Preservation Officer  
Arizona State Parks

Jay Ziemann on behalf of  
Director Renee Bahl  
Arizona State Parks

Karen Churchard, Citizen  
Public Member

Carol Warren, Citizen  
Public Member - (via phone)

Teresita Majewski  
Historic Site Review Committee - (via phone)

Karen Wilshire on behalf of Superintend of Public  
Instruction Tom Horne

### Members Absent

Anne Woosley, Executive Director  
Arizona Historical Society

Beth Grindell, Director  
Arizona State Museum

Nancy Ledeboer  
Arizona Library Association

Paul Allvin  
Make a Wish Foundation

### Guests

Bruce Nelson

Gale Ekiss

Cmdr. Fred Marble  
Founder: Buffalo Soldiers of the Arizona  
Territory

Michelle London-Marble  
Founder: Buffalo Soldiers of the Arizona  
Territory

### Approval of Minutes

**A MOTION WAS MADE TO APPROVE THE MINUTES OF THE March 10<sup>th</sup> MEETING OF THE ARIZONA HISTORICAL ADVISORY COMMISSION. IT WAS SECONDED BY JOHN LANGELLIER. MOTION CARRIED.**

### Chair Report

Ms. Vasquez reported on her presentation on Centennial Legacy Projects to the Museum Association of Arizona during their annual conference in Yuma. Through a survey she learned that conference attendees did not think there is enough knowledge about the Centennial in rural Arizona and that there are not enough local events. The comments on the Centennial Museum were very interesting. Arizona Way Out West and Wacky Arizona has provided an update on publishing and distribution sources which will include amazon.com, Target, Walmart and other places.

### Items of Information

#### *AZCC Update*

Ms. Churchard reported on the two signature events AZCC is doing: Arizona Centennial Copper Chopper which is the copper motor cycle mascot which has been traveling the State since October 2010. With its own exhibit, it has been shown at festivals, including those in rural communities, but is not suitable for parades. Community members are able to purchase draw tickets to win the Copper Chopper.

The other signature event is the Arizona Best Fest to be held in Prescott, Tucson and Phoenix, the territorial capital cities of Arizona. The Best Fests will be a salute to Arizona and start in Prescott on September 16 – 18, 2011 with a three day street festival, held in conjunction with Yavapai County and the city. Gurly Street and 89A will both be closed leading to the biggest footprint for an event ever held in Prescott. There will be pavilions with information on history, sports, natural resources, military, state parks, science, technology, energy. Please let Ms. Churchard know if you are interested in working on this event.

MVD has agreed to do license plates. ADOT is letting AZCC sell historical license plates and is selling them to AZCC for \$7 which is the same price Arizona Corrections Industry sells them to the MVD.

A project of patches, stickers and pens for high school extra curricular activities was launched with the Arizona Scholastic Association.

The penny drive ended on April 15, 2011, collecting almost \$24,000. The three schools that collected the most funds have been recognized. The goal is to have work on the dome completed in time for the 70<sup>th</sup> anniversary of the attack on Pearl Harbor on December 7, 2011.

Plans for February 14, 2012 events at the Capital are being worked on in conjunction with the ASLAPR. Possible events include a First Day of Issue event for the Centennial Stamp; the kick off for Centennial Way, a 7.1 million dollar transportation enhancement grant between 7<sup>th</sup> Avenue and 15<sup>th</sup> Avenue on Washington. The morning's informal walk, on a closed street, from the Carnegie Library to the Capital,

will recreate the walk Governor Hunt made on February 14, 1912. Afterwards a lunch for the Centenarians is planned, during which the annual Polly Rosenbaum awards will be announced. Ms. Churchard reminded everyone to look at the banners placed at the entrance to the Capital Museum.

Fund raising is continuing with expectations that Freeport MacMoRan will soon become the initial sponsoring organization.

### New Business

#### ***Centennial Legacy Project Recommendations***

A MOTION WAS MADE BY KAREN CHURCHARD AND SECONDED BY LISA SCHNEBLY-HEIDINGER TO APPROVE A HISTORY OF SCOUTING IN SOUTHEASTERN ARIZONA AND ENVIRONS; OUR FIRST CENTURY OF HOPE: AZ'S CHILDREN ASSOCIATION 1912-2012; ARIZONA CENTENNAIL: THE MAKING OF A STATE; VOICES OF AFTERSCHOOL: AN ARIZONA CENTENNIAL WRITING PROJECT; CELEBRATING ARIZONA; CROWN KING HISTORICAL BUILDING REGISTRY; GLEN CANYON NATIONAL RECREATION AREA PROGRAMS; ARIZONA AFRRICAN AMERICAN HISTORICAL PROJECT; GHOST TOWNS: A THEATRICAL ODYSSEY; STORY OF THE AMERICAN WEST; BARRIER2BRIDGE: A BORDER CELEBRATION; ARIZONA CENTENNIAL COMMEMORATIVE BLANKET AS CENTENNIAL LEGACY PROJECTS; REQUEST MORE INFORMATION ON THE CALA ALLIANCE 2011 FESTIVAL; TEACHING ARIZONA HISTORY WITH AN ARIZONA ATLAS AND PROCLAMATION: BUFFALO SOLDIER DAY AND REJECT THE APPLICATION CAPITAL OFFENSE. MOTION CARRIED.

#### ***Centennial Medallions***

Ms. Vasquez reported on behalf of Jim Drake that proceeds from sales of the Centennial Medallions shall be deposited into a separate account to the State Library. The issue of prepayment has still to be resolved.

#### ***Treasurer's Report***

Mr. Cancelosi presented the Treasurer's Report to members. The report includes the Commission's expenses, investments, and operating costs to date. Statutory members will receive letters requesting payment of annual payment of \$999 to the operating fund of the Commission. Research will determine members in arrears and be so noted in the letter.

#### ***Hiring Commission Assistant***

A MOTION WAS MADE BY JOAN CLARK AND SECONDED BY JOHN LANGELLIER TO AUTHORIZE THE EXECUTIVE COMMITTEE TO MOVE FORWARD TO SOLICIT APPLICATIONS TO FILL THE PART-TIME AHAC ASSISTANT POSITION. MOTION CARRIED.

#### ***Goldwater Statue***

Ms. Vasquez reported that the cost of advertising the Goldwater Statue RFP for seven days in each of three key state papers totals \$2,926. Additional locations for the RFP were discussed by Commission members, including the state procurement site, the Cowboys Artists of American, Arizona sculptures society, "True West" magazine and the "Business Journal" and artists personally known to Commission members. Ms. Churchard will work to have the RFP in the Arizona newspaper group.

### Call to the Public

There were no comments from the public.

### Future Meeting Date

Thursday, June 16, 2011.

### Future Meeting Agenda Items/Commission Comments

Future agenda items are: Goldwater Statue update, Centennial medallions update, Commission assistant introduction, letters of commendation to GladysAnn Wells and Tanya Musgrave.

### Adjournment

The meeting was adjourned

### ***Meeting Handouts***

*Treasurer's Report*

*Meeting Minutes, March 10, 2011*

*Centennial Legacy Project Recommendations*

*Approved Centennial Legacy Projects List*

*Prepared by Anne Wallace*